TOWER DISTRICT DESIGN REVIEW COMMITTEE REGULAR MEETING AGENDA

Tuesday, October 20, 2009 4:00 p.m.

LOCATION: Large Planning Conference Room Fresno City Hall 3rd Floor

I. CALL TO ORDER

Members Present: Members Absent:

Purpose of Committee, Introductions and Procedures – Chair Clifton

II. DISTRIBUTION OF AGENDA MATERIALS AND REPORTS FROM STAFF

- **A.** Agenda Approval (including modifications or changes)
- B. Reports from Staff

III. ADMINISTRATIVE MATTERS

- **A.** Approval of the Action Agenda for the October 06, 2009 Regular Meeting Agendas.
- B. Reports from Committee Members
- IV. CONSENT CALENDAR Consent Calendar Items are matters that both the Committee and Applicant have agreed upon and require no discussion. All Consent Calendar items are considered to be routine and will be enacted in one motion. There will be no separate discussion of these items unless requested, in which event the items will be removed from the Consent Calendar and considered prior to approval of the Consent Calendar.
- V. ACTION ITEMS Action items are matters that have been previously reviewed by the Committee and are subject to a vote of the Committee. Applicants and/or their representatives are asked to be in attendance to discuss these projects.
 - A. 1167 North Ferger Avenue (Loye Stone, Architect)

Consideration of proposal to demolish an existing detached garage on the subject property and construct a new duplex on the subject property with new covered parking. The existing single family residence located on the subject property is proposed to be retained.

B. 1526 North Thorne Avenue (Chris Holmen, Prospective Buyer)

Consideration of potential alterations to existing front porch upon acquisition through probate sale. Prospective buyer would propose to remove and replace the existing mono-sloped front porch and metal support posts with a new front porch with a pitched roof and non-metal support posts.

C. 2124 North Arthur Avenue (Steve Kalpakoff, Terra Bella Design)

Consideration of proposal to construct a new attached garage with a second floor living addition and new patio/carport on the subject property.

D. Draft Sidewalk Policy for New Subdivisions/Developments (City of Fresno)

Consideration of the City of Fresno's draft policies for implementation of sidewalks within new subdivisions and/or developments.

- VI. PRELIMINARY REVIEW ITEMS Preliminary Review Items are matters that will be reviewed by the Committee, which upon completion, may be subject to action of the Committee. Applicants and their representatives may be present to answer questions regarding their projects.
 - A. 1145 North Fulton Street (Paulith Boutah, Applicant)

Consideration of Conditional Use Permit Application No. C-09-185 requesting authorization to establish The Million Elephant Bar II nightclub with dancing and an ABC Type 48 license (sale of beer, wine, and distilled spirits for consumption on the premises where sold) within the tenant space of the existing commercial building on the subject property.

VII. COMMITTEE CONSULTATION AND UNSCHEDULED MATTERS-

Committee Consultation Items and unscheduled matters are items that the general public can address to the Committee in order to request input on a proposed project with no formal recommendations, or to provide general information about projects and events in the Tower District. However, the Committee cannot take formal action on these items. (Unscheduled Items shall each be limited to five minutes.)

VIII. ADJOURNMENT

(The next regular meeting of the Tower District Design Review Committee will be held on November 03, 2009)

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